



Technology, Management & Budget

**CRO Set Aside Committee Meeting**

Tuesday, May 19, 2015, 10:00 a.m.

MARO

417 Seymour Suite 5

Lansing MI 48933

**Meeting Minutes**

Committee Chairman David Price called the meeting to order at 10:00 a.m.

**Committee Members Present:** Butch Ellis, Genevieve Hayes, and David Price

**Guests Present:** Nancy Bogan, JVS; Todd Culver, MARO; Noah Belanger, Peckham; Doug Ivey and Martin Janssen, Navigations; Lynda Sweigart, Hope Network; Dean Emerson, SVRC

**Recording Secretary** – David Price, MARO

**Welcome**

David Price called the meeting to order.

**Review of November 18, 2014 minutes**

**MOTION:** To approve the November 18, 2014 minutes as presented.

**Carried**

**Procurement Update**

Still working on the drug testing kits. No changes to date

**Set Aside Requests**

Housekeeping and Custodial Services for the Fort Custer Education Center, 2501 26<sup>th</sup> Street Augusta, MI 49012-9205 submitted by Navigations, Incorporated, 4820 Wayne Road, Battle Creek, MI 49037.

Genevieve requested we delay action allowing her to obtain additional information regarding the State of Michigan's intent for this property.

After the review we will hold a special meeting to continue the process of reviewing this request.

**Public Comment**

None.

**Old Business**

Appointments: It is the responsibility of the Governors Office. We have open seats for MRS and Commission on Disability Concerns. We assume some of the longstanding members will not be reappointed. Jon Smalley will be working on recruitment for the openings. We need a fully appointed committee.

**New Business**

None



**Next meeting is scheduled for Tuesday August 11, 2015 at 10:00 am, at the MARO Office.**

Adjourned.

Respectfully submitted,  
David J. Price  
Committee Chair